

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 21, 2012  
COUNTY-CITY BUILDING, ROOM 113  
9:00 A.M.**

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.*

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE [MINUTES](#) OF THE STAFF MEETING, JUNE 14, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **9:00 am**      **THIRD FLOOR INFILL STRUCTURAL ANALYSIS FOR OLD JAIL -**  
Don Killeen, County Property Manager; John Kay, Sinclair Hille Architects;  
Dan Spiry, BVH Architects
  
- 4**      **9:30 am**      **[SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT \(SEND\)](#)**  
**[REVOLVING LOAN FUND UPDATE](#)** - Craig Eberly
  
- 5**      **9:45 am**      **JOINT COUNTY BOARD/CITY COUNCIL PUBLIC HEARING ON**  
**APPEAL OF COUNTY SPECIAL PERMIT NO. 2015 AND CITY**  
**PERMIT NO. 12016** - Marvin Krout, Planning Director
  
- 6**      **10:00 am**      **AUTOMATED PAYROLL SYSTEM** - Doug McDaniel, Personnel Director
  
- 7**      **10:15 am**      **[AGRICULTURAL SOCIETY BOND ISSUE \(BALLOT QUESTION\)](#)** -  
Dave Shively, Election Commissioner
  
- 8**      **10:30 am**      **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
  
- 9**                    **ACTION ITEMS**
  
- 10**                  **CONSENT ITEMS**
  
- 11**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.      Village Meeting Update (August 2, 2012)
  - b.      [Correspondence from Spring Creek Prairie](#) (Improvement Fund Grant)
  - c.      [Claims for Review](#): Payment Voucher 360320 Andrew Stebbing, for \$58.81. (This claim is beyond the 90 day time period.)
  - d.      [Hours of Operation for Sale of Alcoholic Liquor](#) (Resolution No. 4870)
  - e.      Release of County Attorney Opinion to Convention & Visitors Bureau

- 12**                    **PENDING**
- 13**                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.     Information Services Policy Committee - Schorr
  - b.     Parks and Recreation Advisory Board - Raybould
  - c.     LIBA Budget Monitoring Committee - Smoyer
- 14**                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.     Metropolitan Planning Organization Officials Committee -  
         Schorr/Hudkins  
         Thursday, June 21, 2012, 1:30 p.m.
  - b.     CMHC Intent to Negotiate Committee Meeting - Smoyer/Raybould  
         Friday, June 22, 2012, 1:00 p.m.
  - c.     EMSOA - Schorr  
         Monday, June 25, 2012, 5:15 p.m.
  - d.     LIBA - Terrace Grill - Schorr  
         Tuesday, June 26, 2012, 7:30 a.m.
  - e.     JPA - Corrections - Schorr/Hudkins  
         Tuesday, June 26, 2012, 9:00 a.m.
  - f.     CMHC Intent to Negotiate Committee Meeting -  
         Smoyer/Raybould/Hudkins  
         Wednesday, June 27, 2012, 7:30 a.m.
- 15**                    **INVITATIONS TO BOARD MEMBERS**
- 16**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 17**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY JUNE 28, 2012, 9:30 A.M.**
- 19**                    **EMERGENCY ITEMS AND OTHER BUSINESS**